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The opportunities open to them are equally unlimited. But only by systematic and intelligent co-operation among themselves, and with the library world which they strive to serve, may they hope to fulfill the purpose for which they were founded.

Following the program a formal organization was effected and the following committees were named: Nominations, Linda A. Eastman, Julia T. Rankin, Dr R. G. Thwaites; Membership, Corinne Bacon, with power to name two associates; Program, Mary W. Plummer, with power to

name two associates; By-laws, W. F. Yust, Elisa M. Willard, Mary L. Jones.

The Committee on nominations presented the following report which was adopted: Chairman, Chalmers Hadley; Vice-Chairman, W. H. Brett; Secretary, Harriet P. Sawyer.

The meeting voted that a committee of five be appointed to look into the matter of co-operation and another committee of three to consider the question of a graduate school.

Adjourned.

## MINUTES OF THE EXECUTIVE BOARD AND COUNCIL AMERICAN LIBRARY ASSOCIATION

Bretton Woods, N. H., June 26-July 3, 1909.

### EXECUTIVE BOARD, 1908-9.

The Executive Board of the American Library Association met at Bretton Woods (N. H.) June 28, 1909.

Present: C. H. Gould, N. D. C. Hodges, A. E. Bostwick, P. B. Wright, Alice B. Kroeger, J. I. Wyer, Jr. There were also present by request H. E. Legler, C. W. Andrews and H. C. Wellman of the Publishing board.

**Executive offices.** The President in a brief statement recalled the status of the matter of Executive offices as discussed at the last meeting of the Board in Buffalo, April 15, 1909, summarized the decision there reached and indicated that certain proposals now before the Board so changed the complexion of the matter as to call for fresh consideration.

The Secretary then read the following letters:

Chicago Public Library  
Chicago, May 17, 1909

Mr J. I. Wyer, Jr  
Sec'y American Library Association  
State Library, Albany, N. Y.

Dear Sir:

I beg to notify you that the Board of Directors of the Chicago public library at its meeting held May 13th voted to extend an invitation to the American Library Association to move its headquarters to Chicago and offer one of the rooms in the Library building for that purpose.

Will you bring this matter before the

members of the Executive Board at the earliest opportunity. I have notified each of the other members of the Executive Board of this offer.

Very truly yours  
(signed) H. G. WILSON, Sec'y.

American Library Association  
Albany, N. Y. 24 May, 1909  
Mr Harry G. Wilson  
Chicago, Ill.

My dear Sir:

I desire to acknowledge receipt of your letter of the 17th with its statement of the vote of the Board of Directors of the Chicago public library to extend an invitation to the American Library Association to move its headquarters to Chicago and the offer of one of the rooms in your library building for that purpose. This will be brought before the members of our Executive Board at the earliest opportunity, which will probably not be before we meet at our annual conference at Bretton Woods, N. H. June 28.

Yours very truly  
(signed) J. I. Wyer, Jr, Sec'y.  
Chicago Public Library  
Chicago, May 26, 1909

C. H. Gould, Esq.  
McGill University Library  
Montreal, Canada

Dear Sir:

I have yours of the 18th and 21st inst. asking for further information concerning the room offered by the Board of Directors of the Chicago public library for executive headquarters of the American Library Association.

The room selected is a large room on the fifth floor of the Library building, ad-

joining the "Directors' room," and measures 54x42 feet. It is well lighted, having windows on three sides and is convenient to the elevators.

I judge from your letters that you are particularly interested in the question of handling freight and packages for shipment. In this connection I would say, that, while the elevator service at the end of the building in which the room is located is used for passengers, I do not think there will be any difficulty in making arrangements for taking smaller packages up and down at any time of the day, and the larger ones that require a truck, can be moved before nine o'clock in the morning. This is merely a suggestion and it is entirely possible that some other solution may be found.

The offer of the Board included the lighting and heating of the room.

In regard to the terms for which the offer is made the situation is this: We understand that provision is being made in the plans of the new John Crerar library for considerable space which is to be used as executive offices of the American Library Association. However, these rooms will not be available for several years and the room in the Chicago public library is offered for an indefinite period, or until such time as the Association would want to avail itself of the space in the John Crerar library.

I trust that I have given you the information you desire and I shall be pleased to answer any additional queries.

Yours very truly  
(signed) H. G. WILSON, Sec'y.

Mr Carl B. Roden, representing the Chicago library club, then came before the Board and presented the following letter:

Chicago Library Club  
Chicago, June 24, 1909

Mr J. I. Wyer, Jr.  
Secretary, American Library Association  
Albany, N. Y.

Dear Sir:

At a meeting of the Executive Committee of the Chicago library club, held on May 24, 1909, the following Resolution was adopted:

*Resolved*, That the Chicago library club cordially seconds the invitation of the Chicago public library to the American Library Association, to establish headquarters at Chicago, and offers its services to the Association in connection with the work.

Yours respectfully  
CARRIE L. ELLIOTT, President.  
Edward D. Tweedell  
Secretary.

Mr Roden added that the statements in the letter were purposely made general so as to be as broad in scope and as hospitable in implication as possible, and that he was authorized by the Chicago library club to say more specifically that it would be responsible to the American Library Association for at least the furnishing and fittings of the proposed Executive offices and would take charge, under a competent committee, of all details of the removal of the offices from Boston.

In passing to the consideration of these offers the President called upon the Treasurer for a statement of the normal annual revenue of the Association proper aside from the income of the Publishing board. It was given as \$5,500. The President further stated that the Executive Board had considered as a minimum budget the following:

Salaries: Secretary and clerical ...	\$3,500
Contingencies .....	1,000
Bulletin—Conference—Committees...	2,500
	<hr/>
	\$7,000

The discussion indicated the strong probability that a saving of from \$400 to \$500 could be effected, at least during the first year, on the items of Bulletin, etc.; a saving, however, which in fullest justice to the work of the Association would be quite offset by more liberal allowances for conference expenses and contingencies than is contemplated by the above budget.

The Publishing board through its Chairman, H. E. Legler, then made the following statement:

The duties connected with the work of the Publishing board which it is expected will center at the Executive offices in Chicago are briefly itemized as follows:

a. Secretaryship of Publishing board. Attendance at meetings. Keeping of minutes, etc.

b. Correspondence aside from editorial work: In connection with advertising, manuscripts offered, and with Sales agent.

c. Business arrangements and relations of Publishing board with Sales agent and all others.

d. Keeping of subscription lists for "A. L. A. booklist" and periodical cards.

In consideration for the satisfactory performance of these duties the Publishing board will pay \$1,500 annually, beginning September 1, 1909, and if it should develop that the services rendered be of quantity and quality to warrant it, the Publishing board will endeavor to increase the sum to one which would be an adequate return for them.

**Voted,** That the Executive Board accept the offer indicated in the statement from the Publishing board.

**Voted,** That the offer from the Chicago public library of spacious and convenient quarters in its building for the Executive offices of the Association be accepted, and that the President and Secretary be instructed to express to the officers of that Library the warm thanks of the American Library Association for this handsome proposal.

**Voted,** That the hearty gratitude of the American Library Association is due to the Chicago library club for its generous and timely offer of substantial assistance in the transfer of its Executive offices from Boston to Chicago.

**Correction.** On request of Miss Mary E. Ahern, the Secretary was directed to note in the minutes of this Board, that Miss Ahern's telegram of August 18 last, referring to the correspondence vote on Headquarters, recorded in "Bulletin" 2:441, had through a misunderstanding been interpreted by the President and Secretary in a sense the opposite of that which she had intended.

**Voted,** That the Secretary be authorized to arrange for the editorial work on the Proceedings of the Bretton Woods conference at a cost of not more than \$100.

**Voted,** That the Secretary take steps to learn the names of any members of the American Library Association who are likely to be able to attend the International exposition and its auxiliary conferences in Brussels in August, 1910.

Adjourned, subject to call of Chair.

J. I. WYER, JR, Secretary.

### EXECUTIVE BOARD

The Executive Board of the American Library Association met at Bretton Woods (N. H.) June 30, 1909.

Present: C. H. Gould, N. D. C. Hodges, A. E. Bostwick, Alice B. Kroeger, P. B. Wright, J. I. Wyer, Jr.

**By-laws.** Dr Herbert Putnam, for the Committee on constitutional revision, presented the following draft for a set of By-laws for the Association and recommended its adoption:

**Voted,** That the By-laws as recommended by the Committee on constitutional revision be approved by the Executive Board and submitted to the Association for final adoption.

### By-laws.

Sec. 1. Any person renewing membership shall pay all arrears of dues or dues required of new members. Members whose dues are unpaid at the close of the annual conference and who shall continue such delinquency for one month after notice of the same has been sent by the treasurer, shall be dropped from membership.

Each new member shall be assigned a consecutive number in the order of first joining and paying dues. A delinquent member rejoining shall receive his original number. It shall be the duty of members to inform the secretary promptly of any change of address.

The fiscal year of the Association shall be the calendar year.

Sec. 2. At least one month prior to the annual meeting of the Association the Executive board shall appoint a committee of five, no one of whom shall be a member of the Board, to nominate the elective officers and other members of the Executive board, trustees of the Endowment fund and such members of the Council as are to be chosen by the Association under the provisions of Sec. 14 of the Constitution.

This committee shall report to the Executive board which shall, after adoption of the report, post its nominations 48 hours before the election, and shall place such nominations before the Association on a printed ballot which shall be known as the "Official ballot." The Board shall also include on such ballot other nominations filed with the secretary by any five members of the Association at least 24 hours before the election, provided that with the

petition containing such nominations or noted upon it, shall be filed the consent of the person or persons so nominated.

In general, nominations to the Council shall be made with a view of having it representative of all sections of the country and of the principal classes of libraries included in the Association. No person shall be nominated as president, first or second vice-president or councilor of the Association for two consecutive terms. No more than the required number of nominations shall be made by the committee. The position and residence of each nominee shall be given on the official ballot.

Sec. 3. At the first meeting of the Council at each annual conference, there shall be designated a committee of five to nominate the new members of the Council which the Council itself is to elect for the next ensuing term. This committee shall report to the Council, and the election by the Council shall be by ballot. The prohibition in Sec. 2 of the reelection of a councilor for two consecutive terms shall not apply to the councilors elected by the Council itself.

Sec. 4. In case of a vacancy in any office, except that of president, the Executive board may designate some person to discharge the duties of the same *pro tempore*.

Sec. 5. The president and secretary, with one other member appointed by the Executive board, shall constitute a program committee, which shall, under the supervision of the Executive board, arrange the program for each annual meeting, and designate persons to prepare papers, open discussions, etc., and shall decide whether any paper which may be offered shall be accepted or rejected, and if accepted, whether it shall be read entire, by abstract or by title. It shall recommend to the Executive board printing accepted papers entire or to such extent as may be considered desirable. Abstracts of papers to be presented at annual conferences shall be in the hands of the program committee at least two weeks before the conference.

Sec. 6. The Executive board shall appoint a committee of eight on library train-

ing, which shall from time to time investigate the whole subject of library schools and courses of study, and report the results of its investigations, with its recommendations. The membership of this committee shall be as follows: one member of a state library commission, one librarian of a free public library of at least 50,000 volumes, one librarian of a college or reference library, one library trustee, four library school graduates including one from the faculty of a library school; one school graduate and one other member to retire each year.

Sec. 7. The Executive board shall appoint annually a committee of three on library administration, to consider and report improvements in any department of library economy, and make recommendations looking to harmony, uniformity, and co-operation, with a view to economical administration.

Sec. 8. The Executive board shall at each annual meeting of the Association appoint a committee of three on resolutions, which shall prepare and report to the Association suitable resolutions of acknowledgments and thanks. To this committee shall be referred all such resolutions offered in meetings of the Association.

Sec. 9. The objects of sections which may be established by the Council under the provisions of Sec. 17 of the Constitution, shall be discussion, comparison of views, etc., upon subjects of interest to the members. No authority is granted any section to incur expense on account of the Association or to commit the Association by any declaration of policy. A member of the Association eligible under the rules of the section may become a member thereof by registering his or her name with the secretary of the section.

Sec. 10. Provision shall be made by the Executive board for sessions of the various sections at annual meetings of the Association, and the programs for the same shall be prepared by the officers of sections in consultation with the program committee. Sessions of sections shall be open to any member of the Association, but no person may vote in any section unless registered as a member of the same.

The registered members of each section shall, at the final session of each annual meeting, choose a chairman and secretary, to serve until the close of the next annual meeting.

**Committee appointment.** In accord with the resolution adopted in the first general session, the following Committee on co-ordination was named: C. H. Gould, Herbert Putnam, W. C. Lane, J. L. Gillis, F. P. Hill, N. D. C. Hodges, Mary L. Titcomb, with power to add to their number. Adjourned subject to call of Chair.

J. I. WYER, JR, Secretary.

### EXECUTIVE BOARD, 1909-10

The Executive Board of the American Library Association met at Bretton Woods (N. H.) July 3, 1909.

Present: N. D. C. Hodges, J. I. Wyer, Jr, C. W. Andrews, W. C. Lane, H. E. Legler and P. B. Wright.

**1910 meeting.** Mr C. R. Dudley was given a hearing in support of the various invitations received from municipal and state officials and organizations to meet in Denver in 1910. Mr Dudley assured the Executive Board of ample hotel accommodations and provision for meetings. He recommended a meeting between June 15 and October 15.

**Secretary.** Mr J. I. Wyer, Jr, was elected Secretary to serve until September 1st. At his own request the usual salary was waived.

**Treasurer.** Mr P. B. Wright was elected Treasurer, *pro tem*. At his own request the matter of salary was waived.

**Executive board.** The elective members of the Executive Board chosen at the regular annual election held at Bretton Woods, July 2, were, according to the provisions of Section 11 of the Constitution, divided by lot into three equal classes with the following result:

Terms expiring 1910, Herbert Putnam, P. B. Wright.

Terms expiring 1911, C. W. Andrews, Mrs H. L. Elmendorf.

Terms expiring 1912, W. C. Lane, H. E. Legler.

**Committees.** The following committees were elected for the ensuing year:

*Finance*, C. W. Andrews, F. F. Dawley, F. L. Haller.

*Publishing board.* Two members appointed, C. W. Andrews and A. E. Bostwick, for term expiring in 1912.

*Public documents*, G. S. Godard, Johnson Brigham, L. J. Burpee, T. W. Koch, Charles McCarthy, T. M. Owen, S. H. Ranck, J. D. Thompson, Ernest Bruncken.

*Co-operation with National education association*, E. W. Gaillard, Mary E. Ahern, Melvil Dewey, Flora B. Roberts, Marjary L. Gilson.

*Library training.* The terms of Mary W. Plummer and A. S. Root expiring in 1909, both were reappointed for a period of four years.

*Library administration*, Corinne Bacon, H. M. Lydenberg, H. C. Wellman.

*International relations*, E. C. Richardson, Cyrus Adler, J. S. Billings, W. C. Lane, Herbert Putnam.

*Bookbuying.* It was voted that the Bookbuying committee be continued with the same membership as at present—J. C. Dana, B. C. Steiner, W. P. Cutter. That it be asked to submit to the Executive Board estimates on the cost of the "List of novels for adults" recommended for publication in its report submitted at Bretton Woods. Further, that it be informed that the Publishing board has in hand the preparation of a list of books for young people.

*Bookbinding*, A. L. Bailey, Margaret W. Brown, N. L. Goodrich.

*Federal relations*, B. C. Steiner, J. L. Gillis, W. C. Lane, H. R. McIlwaine, T. L. Montgomery.

*Catalog rules for small libraries*, Alice B. Kroeger, with power to name two associates and with instructions to submit completed manuscript to the Publishing board.

*Travel*, F. W. Faxon, with power to add to membership.

*Program*, N. D. C. Hodges, J. I. Wyer, Jr, Chalmers Hadley.

*Co-ordination among college libraries.* Acting on the recommendation of the College and reference section, that the committee appointed by the New England association of college librarians to consider

and report on the question of establishing a central bureau of information and a lending library for colleges and universities, and which reported informally through its chairman, Mr W. C. Lane, at the Bretton Woods meeting of the College and reference section, be made a committee of the American Library Association, it was thereupon voted that the following committee be constituted with the above title: W. C. Lane, C. W. Andrews, Bertha E. Blakely, G. W. Harris, T. W. Koch, E. C. Richardson, A. S. Root, J. C. Schwab, L. N. Wilson.

**Committees discharged.** Catalog rules, Library architecture, Constitutional revision.

**Secretary.** Mr Chalmers Hadley was unanimously elected Secretary at a salary of \$2,000 for the year beginning September 1, 1909.

**Removal of headquarters.** The following committee was appointed to represent the Association in the removal of Executive offices to Chicago and their installation in the new quarters in the Chicago public library: C. W. Andrews, C. B. Roden, Mary E. Ahern.

Adjourned.

J. I. WYER, JR, Secretary.

## COUNCIL

The Council of the American Library Association met at Bretton Woods (N. H.) in the Mt Washington Hotel, on June 26, 1909, at 8:30 p. m.

Present: C. H. Gould, N. D. C. Hodges, Alice B. Kroeger, P. B. Wright, W. L. Brown, Edith Tobitt, A. E. Bostwick, G. M. Jones, R. R. Bowker, T. L. Montgomery, S. H. Ranck, Mary E. Ahern, H. E. Legler, Herbert Putnam, Linda A. Eastman, J. I. Wyer, Jr.

The minutes of the last previous meeting, held June 22 and 26, 1908, at Tonka Bay (Minn.), were read in synopsis.

**Brussels invitations.** A letter from the International institute of bibliography, February 20, 1909, laid before the Council, extended an invitation to participate in an International Congress of Archivists and Librarians to be held in Brussels in August, 1910. It was thereupon

**Voted,** That the Council report to the Association that it is desirable that the American Library Association be represented at this Congress and that the Executive board be instructed to arrange for the appointment of delegates and other details.

A second letter from the International institute of bibliography, dated January 30, 1909, was then read, indicating the purpose of the Belgian government to convene a conference on Diplomatics at Brussels in 1910, with the object of forming an International union for bibliography and documentation, and bespeaking the interest of the American Library Association in the appointment of delegates from the United States government to such a conference.

**Voted,** That the Council cordially concurs in the desirability of an International conference on bibliography and documentation and expresses the hope that the United States government will name delegates to it.

**Communications.** The following letter from the Council of Jewish women was read:

Council of Jewish Women  
Committee on Purity of the Press  
Philadelphia, Pa., 20 Apr. '09.  
American Library Association  
Gentlemen:

We beg to call your attention to an effort being made by us to secure a higher moral tone in the general contents of the public press. While we recognize the great educational power of a free press in a free country, we believe that without infringing on its full liberty, it is possible to restrict the amount of obnoxious news such as details of murders, divorces, personal and social scandal, accidents, etc., which can only have a demoralizing effect on those who read it, especially the youth of our country. With this end in view, the Council of Jewish Women, at an annual executive meeting adopted the following resolutions:

*"Resolved,* That we vigorously deprecate the publication of such details of trials as are a menace to public morals, and also that we ask all public spirited persons to refuse support to those journals, that in the daily publishing of this, and other most objectionable and sensational material, do ignore their high privileges;

*"Resolved,* That we oppose this evil in practical ways and especially in the line of

developing public opinion to appreciate its danger. We earnestly appeal to editors to aid us in this effort."

This appeal is sent forth in the hope of arousing a strong public sentiment in its favor, and we ask you to use your influence individually through every channel at your command to accomplish this object. Collectively you can help promote this cause by a resolution of endorsement.

An expression of your views on the subject would be highly appreciated.

Will you kindly forward copy of any resolutions which may be adopted and give publicity to them in the daily press.

Sincerely yours,

CORNELIA KAHN, M.D.

National Chairman.

**Voted,** That the expediency of adopting resolutions in consonance with this communication be referred to a committee of three, of which the President shall be a member.

The following letter from the George Washington memorial association was read:  
May 14, 1909.

To the President of the American Library Association:

I am enclosing a leaflet and clipping which will show you the active interest which the different societies are taking in this great movement to build the George Washington memorial building, and to supply the greatest need of the country for a home and gathering-place for all the different organizations mentioned in the leaflet.

The Archæological society expects to take action in a day or two, the National art society, the Academy of medicine, and other societies. We propose to raise about two millions for the building, and an endowment fund, in order that the different societies may meet in this building free of charge, except for some small expense.

The societies that have taken action have started subscription papers, and each one gives what he desires. We hope your Society will be interested and assist in raising the money.

The money should be sent to the President, with a full list of the names and addresses of the contributors, and the amount given by each; so that a receipt may be sent to each, and the names entered on our permanent record of the contributors.

Hoping for your hearty co-operation in this matter, I remain,

Very sincerely yours,

(Signed)

SUSAN WHITNEY DIMOCK,  
President.

**Voted,** That this letter be referred to the same committee.

**Place of meeting.** Invitations for the conference of 1910 were read from Oklahoma City (Okla.), Cedar Rapids (Ia.), signed by representatives of the libraries in that city and of the Iowa library commission, and from Pasadena (Cal.), supported by letters from Miss Helen E. Haines, the Trustees of the Pasadena public library and by a formal invitation from the Executive committee of the California library association. Other letters urging a California conference were received from the California promotion committee, the Sixth district meeting of the California library association and Miss Alice J. Haines.

**Voted,** That consideration of these invitations be deferred until a later meeting of the Council.

**Library training section.** A petition was presented by Mr Legler for the Committee on library training, asking for "the establishment of a section on Professional training for librarianship to deal with all phases of preparation for librarianship."

Mr Legler offered a motion which was duly seconded, that the Council establish this section in accordance with the recommendations of the Committee on library training. A motion to table having been lost, Mr Legler's motion prevailed.

It was further **Voted,** That the President appoint a committee of three or five members, of which he shall be one, to study the entire subject of sections of the Association—their advisability, their effect on the program of annual conferences, their organization—and to report to the Council.

**Headquarters.** The President read, for the information of the Council, letters from the Board of trustees of the Chicago public library offering to the Association ample quarters in their library building, and he further assured the Council that the Executive board would certainly give to so handsome an offer the consideration it deserves.

**Nominating committee.** **Voted,** That the President be authorized to appoint from the members of the Council a committee to



propose nominations for officers of the Association to be elected at this conference. A. E. Bostwick, H. C. Wellman and Alice B. Kroeger were named.

Adjourned subject to call of Chair.

J. I. WYER, JR, Secretary.

### COUNCIL

The Council of the American Library Association met at Bretton Woods (N. H.) June 30, 1909.

Present: Herbert Putnam, H. C. Wellman, R. R. Bowker, H. E. Legler, A. E. Bostwick, Alice B. Kroeger, P. B. Wright, W. L. Brown, Mary E. Ahern, Linda A. Eastman, W. F. Yust, C. H. Gould, G. S. Godard, S. H. Ranck, N. D. C. Hodges, T. L. Montgomery, J. I. Wyer, Jr.

Mr Bostwick for the Committee on nominations submitted the following report:

President, N. D. C. Hodges.

Vice-President, J. I. Wyer, Jr.; Alice S. Tyler.

Trustee of the Endowment fund, W. C. Kimball.

Executive board, P. B. Wright, C. W. Andrews, Mrs. H. L. Elmendorf, W. C. Lane, H. E. Legler, Herbert Putnam.

Members of Council. (To be chosen by the Association): H. W. Craver, Nina E. Browne, Myra Poland, C. B. Roden, B. C. Steiner. (To be chosen by the Council): Johnson Brigham, Theresa Hitchler, Gratia A. Countryman, W. P. Cutter, Mrs S. C. Fairchild, Alice B. Kroeger, D. B. Hall, C. S. Greene, Mary E. Hazeltine, Caroline M. Hewins, George Iles, Andrew Keogh, H. L. Koopman, G. T. Little, Cornelia Marvin, W. T. Peoples, Mary W. Plummer, Mary E. Robbins, H. C. Wellman, C. C. Soule, Lutie E. Stearns, John Thomson, H. G. Wadlin, Beatrice Winsor, P. L. Windsor.

**Voted**, That the names of those in the above report who are to be voted on by the Association be adopted by the Council and be posted by the Secretary.

**Voted**, That the 25 names of those recommended by the Nominating committee for election by the Council itself be declared elected under the provisions of Sec.

14 of the Constitution, and that the Secretary be instructed to divide them by lot to determine terms of service. This was done with the following result:

*1 year*: Alice B. Kroeger, C. C. Soule, George Iles, D. B. Hall, Johnson Brigham.

*2 years*: L. E. Stearns, Cornelia Marvin, H. L. Koopman, Andrew Keogh, W. P. Cutter.

*3 years*: Caroline M. Hewins, Mary E. Hazeltine, Beatrice Winsor, Gratia A. Countryman, Theresa Hitchler.

*4 years*: John Thomson, P. L. Windsor, Mary W. Plummer, Mary E. Robbins, W. T. Peoples.

*5 years*: Mrs. S. C. Fairchild, G. T. Little, C. S. Greene, H. C. Wellman, H. G. Wadlin.

**Place of meeting.** Mr C. R. Dudley, of the Denver public library, appeared before the Council and presented invitations from Denver for the conference in 1910 and spoke in their support.

Mr C. S. Greene appeared before the Council and spoke mainly in support of the invitations from California for the conference in 1910 or 1911.

**Voted**, That all communications relating to the place of meeting in 1910 be referred to the incoming Executive board with the suggestion that due consideration be given to the Brussels conferences.

Adjourned.

J. I. WYER, JR, Secretary.

### ATTENDANCE REGISTER

Abbreviations: F., Free; P., Public; L., Library; In., Librarian; asst., Assistant; trus., Trustee; Ref., Reference; catlgr., Cataloger; Br., Branch; Sch., School.

†Abbott, Alvaretta P., In. F. P. L., Atlantic City, N. J.

Adair, Helen, In. P. L., Kearney, Neb.

Adsit, R. Lionne, chief Information Dept., P. L., District of Columbia, Washington, D. C.

Ahern, Mary E., ed. Public Libraries, Chicago, Ill.

Alden, Alice M., In. P. L., Middleboro, Mass.

Anderson, Edwin H., asst director, P. L., N. Y. City.

\*Went on coaching and shore trip.

†Went on coaching trip only.

‡Went on shore trip only.